

**CITY OF DELTA, UTAH
MUNICIPAL AIRPORT ADVISORY BOARD MEETING
MAY 8, 2013**

PRESENT

Thomas Herbert
Kenneth Clark
Scott Johnson
Steven Pratt

Chairman
City Representative
Board Member
Board Member

ABSENT

Roland Comeau

Board Member

Chairman Herbert called the meeting to order at 7:30 p.m. He stated that notice of the meeting time, place and agenda had been posted at the City Building and had been provided to the Millard County Chronicle-Progress, posted on the Utah State Public Notice website, posted on the Delta City website and provided to each member of the Municipal Airport Advisory Board at least one day prior to the meeting.

BUSINESS

EAA YOUNG EAGLES RALLY

Chairman Herbert stated that they had discussed earlier with the Local Pilots and Aviation Enthusiast Group about the preparations for the Youth Fly In. It appears that all the preparations are well established and that Fly In is going to happen on May 17-18th. Chairman Herbert asked if there were any items of discussion regarding the Fly In. There were none.

Chairman Herbert stated that the board would quickly cover the discussions of the last meeting. He stated that Delta Airport is one of the final selections for the site of unmanned aerial vehicle test ground. City Representative Clark said that Delta is the selected site for Utah and the paperwork has gone into the state for bids and that Mayor Bunker had spoken to someone from the state about that and they had sent the paperwork to the state, but that they would not likely hear back from them until as late as December.

Chairman Herbert stated that last time City Representative Clark talked a little about the slurry seal project. Chairman Herbert asked for an update on it. Mr. Clark stated he hadn't heard anything on it yet, but it would probably be after July sometime. The slurry seal will cover all taxi ways, runways and the parking complex.

Chairman Herbert asked Board Member Steven Pratt to provide an update concerning the golf cart path. Mr. Pratt said that he would talk to Thayne Henrie, but he knew nothing about it. He said that he would get it to Board Member Scott Johnson this coming week.

Chairman Herbert stated that they had talked about having a steel model of a bi-plane placed out at the entrance of the airport, and he would get that set of drawings to Mr. Clark. There was a discussion on different ideas for the model and a lighting display.

The board discussed the progress of Michael Christensen's plans for a 60' x 60' aircraft hangar.

The board also discussed last meeting about having a pop machine placed at the airport, but the project will be presently delayed. They also talked about the remodeling of the lounge. They had decided that they would have to do something different with the ceiling structure in the remodel.

The final matter that the board had discussed at the last meeting was a wash pad out to the west of the hangar. They briefly discussed ideas for the wash pad and how to progress with it.

They discussed the reduction of the price of fuel for the fly-in, and Mr. Clark said that he would be reprogramming the price of fuel at the pump Saturday morning.

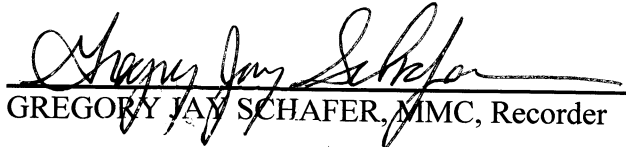
There was a discussion on a cleanup for the Youth Fly In. Mr. Clark said that he would take care of that. They talked about the Fly In in regard to camping, parking and campfires. The board recessed shortly to walk the grounds before dark in regards to campfires.

After walking the grounds to finalize the plans for the Fly In, Chairman Herbert stated that Mr. Clark will be coming out to the airport with a loader to do some clean up.

Chairman Herbert declared the meeting adjourned at 8:03 p.m.



THOMAS HERBERT, Chairman



GREGORY JAY SCHAFER, MMC, Recorder

APPROVED: MAAB 09/11/2013